

ARTICLES OF AMENDMENT **FILED/EFFECTIVE**

02 JAN 18 AM 8:54

02 JAN 20 AM 10:12

SECRETARY OF STATE
STATE OF IDAHO

STATE OF IDAHO

**to the
ARTICLES OF INCORPORATION**

OF

JON HASTINGS DDS, P.A.

(Hereafter to be known as *Times Square Dental, P.A.*)

Pursuant to the provision of the Professional Service Corporation Act (the "Act"), JON HASTINGS DDS, P.A. (the "Corporation"), for the purpose of changing its name to TIMES SQUARE DENTAL, P.A., adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The current name of the Corporation is JON HASTINGS DDS, P.A. However, the name of the Corporation as amended shall be TIMES SQUARE DENTAL, P.A.

SECOND: The following amendment to the Articles of Incorporation of the Corporation was adopted by the Board of Directors and approved by the Shareholders of the Corporation in the manner prescribed by Section 30-1-1003 of the Idaho Business Corporatoin Act made applicable pursuant to Section 30-1312 of the Act.

**"ARTICLE I
NAME**

The name of this corporation shall be:
TIMES SQUARE DENTAL, P.A.

THIRD: This amendment was adopted by the Shareholders of the Corporation on December 1, 2000.

FOURTH: The number of shares of the Corporation outstanding and entitled to vote on this amendment at the time of such adoption was 5,000. Prior to the amendment, no shares of any class were entitled to vote as a class. The number of shares voted in favor of such amendment was 5,000. The number of shares voted against such amendment was zero.

SIXTH: No exchange, reclassification or cancellation of issued shares of the Corporation is effected by this Amendment.

DATED this 1st day of December, 2001.

TIMES SQUARE DENTAL, P.A.. (formerly known as JON HASTINGS DDS, P.A.), an Idaho corporation.

By: Jon Hastings
Jon Hastings, President
By: Peggy Hastings
Peggy Hastings, Secretary

IDAHO SECRETARY OF STATE
01/29/2002 05:00
CK: 34185 CT: 2034 DH: 442929
1 @ 30.00 = 30.00 AMEND PROF # 2

C 120214

JOINT CONSENT
OF DIRECTORS AND SHAREHOLDERS
of
JON HASTINGS DDS, P.A.
(Hereafter to be known as TIMES SQUARE DENTAL , P.A.)

Pursuant to Idaho Code Sections 30-1-821 and 30-1-704 allowing directors and shareholders, respectively, to act by unanimous written consent, and further pursuant to Idaho Code Section 30-1-1003 setting forth procedures to amend articles of incorporation, the undersigned, being all of the members of the Board of Directors and all of the Shareholders of JON HASTINGS DDS, P.A., an Idaho corporation (the "Corporation"), hereby consent to, vote in favor of and adopt the following resolutions without a meeting:

WHEREAS, the Board of Directors and Shareholders have determined that the name of the Corporation should be changed for various business purposes; and

WHEREAS, to accomplish such purpose, the Directors and Shareholders desire to amend the Corporation's Articles of Incorporation; it is therefore

RESOLVED, that the Articles of Incorporation be amended so that Article I thereof reads as follows:

ARTICLE I- NAME

The name of this corporation shall be:

TIMES SQUARE DENTAL P.A.

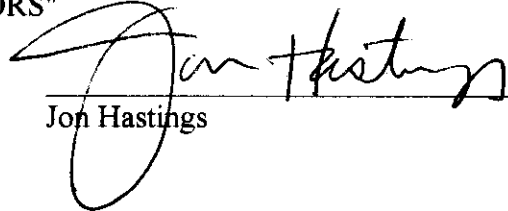
FURTHER RESOLVED, that the President and Secretary of the Corporation be, and they hereby are, authorized and directed to execute and deliver the Articles of Amendment in the name of the Corporation in the form attached hereto; and

FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are authorized, empowered, and directed to do and perform all such further acts and things, to execute and deliver in the name of the Corporation, and where necessary or appropriate, to file with the appropriate governmental authorities, all such further certificates, instruments, or other document, as in their judgment shall be necessary or advisable in order to effectuate the Articles of Amendment, the intent and purposes of the foregoing resolutions, and any or all of the transactions contemplated therein.


IN WITNESS WHEREOF, each of the undersigned Directors (being all of the Directors of the Corporation) and Shareholders (being all of the Shareholders of the Corporation) have signed this

document this 1st day of December, 2001, and by doing so (1) consents to the transaction of the business hereof, (2) affirms that he or she has read the foregoing documents, (3) waives any and all notice of the time, place and purposes of meeting, and (4) approves, adopts and ratifies the foregoing document and all acts taken or authorized therein.

"DIRECTORS"


Jon Hastings

"SHAREHOLDERS"


Jon Hastings